

**ROSEMOUNT PORT AUTHORITY
REGULAR MEETING PROCEEDINGS
AUGUST 16, 2022**

CALL TO ORDER

Pursuant to due call and notice thereof a regular meeting of the Rosemount Port Authority meeting held on August 16, 2022, at 6:00 p.m. in the City Hall Council Chambers, 2875 145th Street West.

Chairperson Essler called the meeting to order with Port Authority Commissioners Droste, Weisensel, Freske, Wolf, Ober and Block in attendance. Staff present included Executive Director Martin and Deputy Director Kienberger.

The Pledge of Allegiance was recited.

ADDITIONS OR CORRECTIONS TO AGENDA

Motion by Essler Second by Droste

Motion to Adopt the Agenda

Ayes: 7.

Nays: 0. Motion Carried.

CONSENT AGENDA

Motion by Wolf Second by Block

Motion to approve the consent agenda

3.a. Approval of the July 19, 2022, Regular Meeting Minutes.

Ayes: Weisensel, Ober, Block, Essler, Freske, Droste, Wolf

Nays: 0. Motion Carried.

CHAIRPERSON'S REPORT

HTP Baseball is interested in building a structure or dome and prefer to be in Rosemount for their baseball needs and will be reaching out to the city for guidance on land available, etc.

REPORTS FROM PORT AUTHORITY COMMISSIONERS

Commissioner Freske stated several residents continue to ask about the timeline for the Lifetime Facility and the continued struggle for residents to find daycare centers on the east side of town.

Commissioner Block noted the League of MN Cities had a recent meeting to discuss what will be proposed to legislation, i.e. housing and transportation.

NEW BUSINESS

6.a. Housing and Retail Market Update

Eric Van Oss presented a PowerPoint highlighting the current housing and retail trends. Important items to note; formation of households is a key driver to how commercial sites will grow, house prices continue to rise while housing purchases decline and low metro multifamily vacancy rates means average rent is increasing.

Commissioners requested to get more localized data noting what Rosemount is short in, i.e. senior housing, townhomes, etc. Commissioner Freske requested to have a visual to showcase where current multifamily homes exist, what has been approved and what is in the pipeline. Commissioner Essler requested to see what neighboring communities have in terms of inventory.

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OLD BUSINESS

7.a. Project Updates

Eric Van Oss provided an update to a few of the projects; Tap Society is no longer moving forward due to financing. Ron Clark will continue to find a similar user for this site.

DIRECTOR'S REPORT

None.

COMMUNITY/AUDIENCE RECOGNITION

None.

ADJOURNMENT

There being no further business to come before the Port Authority and upon a motion by Essler and Second by Freske the meeting was unanimously adjourned at 6:51 p.m.

Respectfully Submitted,

Erin Fasbender
City Clerk